

Village of Sutherland, Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
Wednesday, February 24, 2016 6:30 PM
Village of Sutherland Meeting Room
1200 First St.
Sutherland, NE 69165

1. Roll Call

2. Call to Order

3. Notification of Open Meeting Law Poster

4. Pledge of Allegiance

5. Regular Meeting

5.1. Reading/ Approve Minutes

5.2. Previous Regular Meeting Minutes

5.3. Claims for Approval

5.4. 2014-2015 AUDIT

5.4.1. Audit Report from RJ Meyer and Associates

5.4.2. Management Representation Letter-Authorize Chairman and Clerk to Sign

6. Unfinished Business

6.1. SEWER

6.1.1. Sewer Lagoon Expansion Project

6.2. PLANNING COMMISSION

6.3. ANCHOR MEMORIAL PARK

6.3.1. Mid Nebraska Community Foundation

6.3.2. Park Sprinklers

6.3.3. Nebraska Game & Parks Recreation Trails Program Project Agreement

6.4. FIRE & RESCUE DEPARTMENT

6.4.1. House Numbers

6.4.2. Recruitment & Retention Class

6.5. OTHER UNFINISHED BUSINESS

6.5.1. Recycling- Advertise for Bids for Roll Off Truck

6.5.2. Citizens Concerns 1421 North County Road

7. New Business

7.1. FIRE & RESCUE DEPARTMENT

7.1.1. GGS Emergency Medical Technician Sutherland Ambulance Roster Agreement

7.1.2. New Member Applications

7.2. OTHER NEW BUSINESS

7.2.1. Large Animal Permit

8. Reports

8.1. Balance Sheet

8.2. Superintendent Report

8.3. Clerk Report

8.4. Trustees Reports

The Board will review the above matters and take such action as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.